

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000957

Entity Name: TANGERINE COVE, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1510 SOUTH CLARK AVENUE
TAMPA, FL 33629

New Principal Place of Business:

7235 BRYAN DAIRY ROAD
LARGO, FL 33777

Current Mailing Address:

1510 SOUTH CLARK AVENUE
TAMPA, FL 33629

New Mailing Address:

7235 BRYAN DAIRY ROAD
LARGO, FL 33777

FEI Number: 20-2121677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, A.R.
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HEENAN, JAMES
7235 BRYAN DAIRY ROAD
LARGO, FL 33777 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES E. HEENAN

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARSON, CARLA
Address: 1510 S CLARK AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: BOBIER, GERALD W
Address: 1510 S CLARK AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSES, MICHAEL J II
Address: 7235 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

Title: MGRM (X) Change () Addition
Name: HEENAN, JAMES E
Address: 7235 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES E. HEENAN

MGRM

04/16/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date